

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077969

Entity Name: PACIFICO NATIONAL, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1515 ELIZABETH STREET
SUITE J
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1333 GATEWAY DR
SUITE 1022
MELBOURNE, FL 32901

New Mailing Address:

1515 ELIZABETH STREET
SUITE J
MELBOURNE, FL 32901

FEI Number: 59-3601043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANGREE, MARK L PRES
1333 GATEWAY DR., STE. 1022
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SANGREE, MARK L PRES
1515 ELIZABETH STREET
SUITE J
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANGREE, MARK L PRES
Address: 1333 GATEWAY DRIVE, STE 1022
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: JUSTICE, CINDY
Address: 1333 GATEWAY DRIVE, STE 1022
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANGREE, MARK L PRES
Address: 1515 ELIZABETH STREET, SUITE J
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: JUSTICE, CINDY
Address: 1515 ELIZABETH STREET, SUITE J
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK L. SANGREE

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04/15/2009

Electronic Signature of Signing Officer or Director

Date